2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007925

Entity Name: RUSS & ASSOCIATES, LLC

FILED Jan 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2800 SUNSET DR. MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2800 SUNSET DR. MIAMI BEACH, FL 33140

FEI Number: 01-0649454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSS, GINA S 2800 SUNSET DR. MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 RUSS, GINA S

 Address:
 2800 SUNSET DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MGRM

 Name:
 RUSS, RICHARD P

 Address:
 2800 SUNSET DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GINA S. RUSS MGRM 01/10/2012